

ATTORNEY/DO T No: 22877-0038

DECLARATION FOR PATENT APPLICATION AND APPOINTMENT OF ATTORNEY

As a below named inventor. I hereby declare that my residence, post office address and citizenship are as stated below next to my name: I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention (Design, if applicable) entitled OVERHEAD LCD MONITOR IN COMBINATION WITH A DVD PLAYER FOR

VEHICLE the specification of which (check one):

M is attached hereto.

was filed on:

as Application Serial No .:

and (if applicable) was amended on:

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56. I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| PRIOR FOREIGN APPLICATION(S) | | | PRIORITY CLAIMED | |
|--|--|---|---|---|
| Number | Country | Day/Month/Year Filed | Yes | No |
| | | _ | | |
| application(s) designating The I application is not disclosed in the 3/1/2. I acknowledge the duty | under <i>Title 35, United States Code, §</i> Dirited States of America listed below and at/those prior application(s) in the manner property to disclose information which is materiame available between the filing date of | d, insofar as the subject matter or ovided by the first paragraph of ial to patentability as defined in | of each of the Title 35, Unite Title 37, Co | claims of this ed States Code ode of Federa |
| 4 Application Number | Filing Date | Status - Patented | ited, Pending or Abandonded | |
| | | | | |
| are believed to be true; and furth | ements made herein of my own knowledge her that these statements were made with the sonment, or both, under section 1001 of the | ie knowledge that willful false sta | atements and th | he like so made |

statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: I(We) hereby appoint as my(our) attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith Herwig von Morze, Reg. No. 29 Stacy Ann Hegle, Reg. No. P-50,687

William B. Anderson, Reg. No. 41,585

__Y. Ping Chow, Reg. No. 30,740

Derek P. Freyberg, Reg. No. 29,250

Walter Kurz, Reg. No. 37,373

Marina Heusch, Reg. No. 47,647

Brigitte A. Hajos, Reg. No. P-50,971 William Schmonsees, Reg. No. 31,796 (We) authorize my(our) attorneys to accept and follow instructions from TAI E INTERNATIONAL PATENT & LAW OFFICE regarding any matter related to the preparation, examination, grant and maintenance of this application, any continuation, continuation-inpart or divisional based thereon, and any patent resulting therefrom, until I(We) or my(our) assigns withdraw this authorization in writing. Telephone Calls to: 650-324-7000 Send correspondence to: Heller Framen White & McAuliffe LIP

275 Middlefield Road Menlo Park, CA 94025-3506

U.S.A.

| Full Name of First or Sole Inventor Steven CHA | NG | | | |
|--|--|--|--|--|
| Post Office Address 🗵 Same as Residence | Citizenship Taiwan, R.O.C. | | | |
| Residence Address 4Fl., No. 12, Lane 3 Taipei Hsien, Taiwan | 27, Sec. 2, Chung Shan Rd., Chung Ho City, , R.O.C. | | | |
| DATE January 2, 2002 | SIGNATURE LA even | | | |
| Full Name of Joint Inventor | | | | |
| Post Office Address 🗵 Same as Residence | Citizenship | | | |
| Residence Address | | | | |
| DATE | SIGNATURE | | | |

POWER OF ATTORNEY

Docket No 22877-0038

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Inventor(s):Steven CHANG

Title: OVERHEAD LCD MONITOR IN COMBINATION WITH A DVD PLAYER FOR A VEHICLE

POWER OF ATTORNEY

Hon. Commissioner of Patents and Trademarks

Washington, D.C. 20231

Sir:

Punch Video Inc.

having become the owner of all rights in and to the above-identified application by virtue of an Assignment executed by the inventor(s) concurrently with the execution of the application, said Assignment being submitted herewith for recording, hereby appoints:

William B. Anderson, Reg. No. 41,585

Y. Ping Chow, Reg. No. 30,740
Derek P. Freyberg, Reg. No. 29,250
Brigitte A. Hajos, Reg. No. P-50,971
Stacy Ann Hegle, Reg. No. P-50,687
Marina Heusch, Reg. No. 47,647
Walter Kurz, Reg. No. 37,373

William Schmonsees, Reg. No. 31,796

Whose address is: Heller Ehrman White & McAuliffe LLP

275 Middlefield Road Menlo Park, CA 94025-3506 U.S.A.

their attorneys to prosecute said application and to transact in connection therewith all business in the Patent and Trademark office and before competent International Authorities.

Date: January 2, 2002

Legal Representative: Steven CHANG

Herwig von Morze,

Reg. No. 29,484